

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE - AGENDA

October 9, 1979

UU 220

3:00 PM

Chair, Max Riedlsperger
Vice Chair, Stu Goldenberg
Secretary, Allan Cooper

I. Minutes

II. Announcements

III. Reports

Academic Council (Goldenberg)
Administrative Council (Cooper)
CSUC Academic Senate (Hale, Weatherby, Wenzl)
Foundation Board (Hale)
President's Council (Riedlsperger)

IV. Committee Reports

Budget (Conway)	General Education and Breadth (Stine)
Constitution and Bylaws (Silberman)	Instruction
Curriculum (Greenwald)	Long Range Planning
Distinguished Teaching Award (Suchand)	Personnel Policies (Goldenberg)
Election (Weber)	Personnel Review (Perello)
Faculty Library (Slem)	Research (Dingus)
Fairness Board (Rosenman)	Student Affairs (Moran)

V. Business Items (Attachments to Academic Senators Only)

- A. Resolution on the Role of the Personnel Review Committee in Relation to Tenure Recommendations of a Negative Kind (Goldenberg) (First Reading)
- B. Resolution Regarding Teaching Overloads (Lewis) (First Reading)
- C. Resolution in Support of the Proposal by the Norman D. Alexander Memorial Committee (Riedlsperger for the Executive Committee) (First Reading)

VI. Discussion Items TIME CERTAIN: see times listed below.

- A. Computer Assisted Registration (Labhard) Time Certain: 3:25 PM
- B. Athletic Task Force (Atwood) Time Certain: 3:45 PM

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CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE

RESOLUTION ON THE ROLE OF THE PERSONNEL REVIEW COMMITTEE IN
RELATION TO TENURE RECOMMENDATIONS OF THE NEGATIVE KIND

BACKGROUND RATIONALE

In the 1979-1980 Budget Year considerations regarding the granting of tenure, there were six cases in which an additional probationary year was granted instead of tenure. None of these cases was submitted to the Personnel Review Committee for investigation of possible procedural errors. The reason for this denial of review was President Kennedy's judgment that non-approval of tenure does not constitute a negative decision when the positive decision to grant an additional probationary year is made. Acting President Andrews sustained this interpretation by President Kennedy, but added that the Academic Senate might want to develop a proposal to clarify CAM 341.1A for consideration by the permanent president in the Fall Quarter 1979.

- WHEREAS, CAM 341.1A includes tenure as one of the faculty personnel actions within the perview of the Personnel Review Committee; and
- WHEREAS, CAM 341.1A states that the Personnel Review Committee " . . . may review and make recommendations . . . in those cases where there is disagreement among the recommendations made by the department committees, department heads, and school deans;" and
- WHEREAS, CAM 344.2F specifies that "the Vice President for Academic Affairs will submit to the Chairperson of the Personnel Review Committee of the Academic Senate . . . a list of all nonrecommended /for tenure~~/~~ personnel for review by the Committee;" and
- WHEREAS, a denial of a tenure recommendation constitutes a disagreement with the initial recommending body or individual, regardless of whether it is accompanied by a positive recommendation for an additional probationary year; therefore be it
- RESOLVED: That the Academic Senate of California Polytechnic State University, San Luis Obispo, recommend to the President that the Vice President for Academic Affairs be advised to include the names of all persons recommended for tenure at any level, who are subsequently not approved, in the list of nonrecommended personnel submitted to the Chairperson of the Personnel Review Committee.

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ACADEMIC SENATE
of
CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

RESOLUTION REGARDING TEACHING OVERLOADS

- WHEREAS, The faculty of this university have a commitment to excellence in teaching, a responsibility to provide their students with the best possible opportunity for education, and a responsibility to remain competent in their academic disciplines; and
- WHEREAS, 36 WTU/academic year is the maximum teaching load that a university faculty member can carry and maintain the quality of teaching and level of professional competence required by a university teaching position; and
- WHEREAS, too many faculty are already teaching more than 36 WTU/academic year; and
- WHEREAS, teaching loads in excess of 36 WTU/academic year diminish the time available for students, the time available for class preparation, the time available to conduct the business of the department, and the time available to maintain professional competence to such a degree that the integrity of the university is threatened and the credibility of the university is called into question, the Academic Senate of California Polytechnic State University, San Luis Obispo,
- RESOLVES: That no faculty member should be required to teach more than 36 WTU/academic year.

PROPOSAL

The Norman D. Alexander Memorial Committee*, with the full endorsement and support of the Library administration and staff, would like to make the following proposal in accordance with procedures set forth in the Campus Administrative Manual, 237.3, "Naming Rooms and Other Areas."

We propose:

That the reading room of the Department of Special Collections and Archives be designated the Norman D. Alexander Memorial Reading Room.

This room will be located in the northwest corner of the fourth floor of the Robert E. Kennedy Library, currently under construction and due to be completed in August of 1980.

The purpose of this proposal is to honor, through this designation, the memory and the achievements of Norman D. Alexander, whose life was tragically taken on January 18, 1979 after having served as University Library Director for a period of two years and four months. The Committee feels the naming of the Special Collections and Archives Room is particularly appropriate as Dr. Alexander gave strong support to the growth and development of Special Collections, believing that its special research materials make an important contribution to total Library service to the University. Recently appointed as University Archivist, Dr. Alexander had begun a program of acquiring and preserving documents and records relating to the history of Cal Poly. These materials will be housed in a special vault in the Special Collections and Archives Department of the Kennedy Library.

* The members of the Committee were: Robert Blesse, Rosemary Cameron, Judy Drake, Joan Stadt, and Edward Wilk.

RESOLUTION IN SUPPORT OF THE PROPOSAL BY THE
NORMAN D. ALEXANDER MEMORIAL COMMITTEE

RESOLVED: On this day, October 9, 1979, the Academic Senate of California Polytechnic State University hereby endorses and supports the proposal by the Norman D. Alexander Memorial Committee that the reading room of the Department of Special Collections and Archives in the Robert E. Kennedy Library be designated the Norman D. Alexander Memorial Reading Room.